J.L. "JACK" FELLER

13110 Madrona Leaf Ct.. Grass Valley, CA 95945

Home:

(530) 273-6503

Fax:

(530) 274-0250

PERSONAL

Place of Birth: Minneapolis, Minnesota Marital Status: Married (50+ Years)

SUMMARY OF EXPERIENCE

Over 50 years in the construction industry. Worked in various positions: laborer, foreman, superintendent, project engineer, project manager, construction manager, vice president, president, chief executive officer and chairman of the board. Directly supervised work in excess of \$200 million (this volume in 1960 dollars). Project manager on underground projects, dams, sewage treatment plants, power houses, mechanical installations, bridges, airports and highways.

SELF-EMPLOYED

January 1995 to Present

Construction consultant, arbitrator, mediator, expert witness, dispute review boards on highways, bridges, buildings, tunnels, water treatment plants and seismic retrofit projects.

KASLER CORPORATION (MEMBER, NEW YORK STOCK EXCHANGE)

Chairman, Board of Directors

January, 1992 to January, 1995 (Retired)

Chief Executive Officer

January, 1992 to January, 1995 (Retired)

Responsible to public shareholders for company's operations and results.

COREY/DELTA CONSTRUCTION COMPANY

Chairman Board of Directors President

May, 1987 to January, 1992 (Retired) April, 1984 to May, 1987 (Retired)

Chief Operating Officer, responsible for all field operations and headquarters support

BLOUNT INTERNATIONAL, LTD. OF MONTGOMERY, ALABAMA

Vice Chairman

September, 1981 to April, 1984 (Retired)

Compiled information and statistics as corporate representative with efforts concentrated on designated projects in western United States.

Revised 11/10/04

FRED J. EARLY, JR., COMPANY, INC.

President and Chief Executive Officer

1978 to 1982

Vice President

November, 1966 to March, 1978

Member, Board of Directors

November, 1968 to March, 1982

Responsible for all company management and operations. Project Manager for construction of first subway station on Bay Area Rapid Transit System (BART).

SUBSIDIARY OF FRED J. EARLY COMPANY EARLY ENGINEERING, INC.

President and Chief Executive Officer

1974 to 1982

Member, Board of Directors

1974 to 1982

Responsible for all company management and operations.

SUBSIDIARY OF FRED J. EARLY COMPANY ALAMO TECHNICAL SERVICES, INC.

Member, Board of Directors

1967 to 1982

LOCKHEED SHIPBUILDING & CONSTRUCTION

Construction Manager

January, 1966 to November, 1966

Responsible for all field operations, dams, tunnels, highways, some estimating and marketing. \$75 million volume.

PAUL HARDEMAN COMPANY

Vice President Project Manager

1964 to 1966

1963 to 1964

In charge of all construction totaling more than \$275 million of work, including power houses, dams, tunnels, flumes and mechanical installations. As Vice President, responsible for construction work in western hemisphere.

WINSTON BROTHERS COMPANY

March, 1953 to October, 1963

Positions held include office engineer, estimator, project engineer, superintendent, assistant project manager and project manager. All types of construction projects — primarily underground and tunnel driving.

L.M. FELLER COMPANY

1950 to 1953 & 1937 to 1943

Positions held include laborer, foreman, superintendent and engineer. Worked on various bridge jobs, repaired small dams, cofferdam work, small pumping plants and worked on sewage treatment plant as project engineer.

EDUCATION

Five-year degree in Civil Engineering (BSCE) **University of Colorado** University of South Dakota

1948 to 1950 1946 to 1948

PROFESSIONAL ORGANIZATIONS

Engineers Club of San Francisco

Past President

The Beavers (Heavy Construction Group)

Past Member. Board of Directors

Past President, Board of Directors **Emeritus Member**

Technical Association of the Pulp & Paper Industry, Inc.

Member

Society of Mining Engineers

U.S. Chamber of Commerce

Member

Western Federation of Regional Construction Employers

Western FORCE Past Member, Board of Directors

Past Member

The Colorado Mining Association

Member

Alaska Mining Association

Member

American Arbitration Association Large Complex Case Panel (LCCP)

Member, Panel of Arbitrators Panel Member

State of California Contractors License #542986

Classification – A. B. C-4, C51

California for Better Transportation (CBT) Dispute Review Board Foundation, Inc.

Vice President, Member, Board of Directors

Member, Board of Directors

TECHNICAL PAPERS

Involved in development of Tunnel Boring Machines (1955 through 1958). Wrote articles for Engineering News Record and Construction Methods on use of the first tunnel-boring machines in the world (1957 and 1958).

HONORS

Eagle Scout Award

San Francisco Bay Area Council Boy Scouts, Good Scout Award

1982

Beavers Heavy Construction Group Special Award for outstanding achievement in Heavy Engineering Construction (1994).

ADDITIONAL ORGANIZATIONS

Peniel Mission (Skid Row), Oakland, California

Operating Engineers Local #3 Health & Welfare Trust Fund Past Member, Board of Trustees

Past Member, Board of Directors

10 years Membership

SPCA, Oakland, California Rotary #3, Oakland, California

Past Member, Board of Directors

BPOE Lodge #1073

Past Member Past Member, 22 years

Mt. Diablo Beekeepers Association

Past Member

Associated General Contractors of California The Carpenter Group

Past Director Member, Board of Directors

World Trade Club, San Francisco, CA

Member

ADDITIONAL ORGANIZATIONS (CONTINUED)

California Baptist Foundation Southern California Bible College & Seminary Living Well Medical Clinic – Grass Valley, CA

Member, Board of Directors Member, Board of Trustees Member, Board of Directors 13110 Madrona Leaf Ct. Home: (530) 273-6503 Grass Valley, CA 95945 Fax: (530) 274-0250

Partial List of DRB Projects

Chairman of DRB on following projects:

Project Name	Place	Owner	Contractor	Cont. Value Mil		
H-3 Trans-Koolau Tunnel Unit	Honolulu, HI	Hawaii DOT	Kiewit-Pacific	40.0		
I-280 Seismic Retrofit Highway & Bridges	San Francisco, CA	Cal Trans	Homer V. Olson Inc.	23.0		
Golden Gate Bridge Seismic Retrofit	San Francisco, CA	Golden Gate Bridge Dist.	Balfour-Beatty Const.	59.0		
Rail Extension to Mather Field	Sacramento, CA	Sacramento Transportation District	Herzog Inc.	10.0		
Sunrise Rail Extension	Sacramento, CA	Sacramento Transportation District	Herzog Inc.	36.0		
Santa Teresa Water Treatment Plant	San Jose, CA	Santa Clara Water District	S.J. Amoroso Const. Co. Inc.	39.5		
Penitencia Water Treatment Plant	San Jose, CA	Santa Clara Water Project	Kiewit Pacific	33.8		
Four Bears Bridge	New Town, ND	North Dakota Dept. of Transportation	Fru-Con Construction Corporation	55.5		
RT 111-4 Lane Expressway	Brawley, CA	Cal Trans	Granite Construction	13.5		
RT Brawley By-Pass	Brawley, CA	Cal Trans	Granite Construction	12.3		
Member of DRB on following projects:						
Project Name	Place	Owner	Contractor	Cont. Value Mil		
Hwy. 101 Seismic Retrofit	San Francisco, CA	Cal Trans	Adams & Smith	46.0		
Provo Canyon Hwy. Realignment	Provo, UT	Utah DOT	Obayashi Corp.	48.0		
Richmond-San Rafael Bridge	Berkeley,	Cal Trans	Valentine Group	4.0		

CA

Edge Beam

Member of DRB on following projects (continued):

Project Name	Place	Owner	Contractor	Cont. Value Mil
Hwy. 65 – New & Widening Interchange	Roseville, CA	Cal Trans	Morrison Knudsen	12.0
Pasadena Blue Line Reconstruction & Retrofit of Conc. & Steel Bridges	Los Angeles, CA	MTA	Adams & Smith/ Macias J.V.	14.0
Millbrae Station Parking Structure Design, Build	Millbrae, CA	BARTD	Sverdrup/Conco J.V.	74.0
Daly City Yard & Leads Modification	Colma, CA	BARTD	Homer J. Olson Inc.	19.5
Contract C11A1 I-93/Tunnel (I-90)	Boston, MA	Mass. Highway Dept. & Mass. Turnpike Authority	Perini-Kiewit J.V.	325.0
Contract CO1A3 I-90 Interchange	Boston, MA	Mass. Highway Dept. & Mass. Turnpike Authority	Kiewit-Atkinson- Cashman J.V.	385.0
Contract 19D1	Boston, MA	Mass. Highway Dept. & Mass. Turnpike Authority	Kiewit-Atkinson J.V.	105.0
Contract C22A2 Technical Services	Boston, MA	Mass. Highway Dept. & Mass. Turnpike Authority	Honeywell Technology Solutions, Inc.	104.0
Gladstone Project Medical Research Bldg.	San Francisco, CA	The J. Gladstone Institute	Rudolph & Sletten	73.0
ReTRAC Design/Bld. Railroad Relocation	Reno, NV	City of Reno, NV	Granite Construction	170.0
Bay Bridge - West Approach Seismic Retrofit	San Francisco, CA	Cal Trans	Tutor-Saliba Corporation	170.0